

# NOTICE of FINANCE COMMITTEE MEETING

## on January 27, 2011



01/27/2011  
7:00 PM  
Town Hall

## AGENDA

1. Open Meeting
2. Minutes –
  - Public Discussion
  - Review Minutes of January 13, 2011
3. New Communications –
4. Committee / Department Reports
  - Capital Planning – Mike Mackin, DPW – Martha McDonald, Library – Barbara Reynolds, Monty Tech – Barbara Reynolds, Public Safety – Marilyn Stokes, Service Level Team – Mark Erickson / John Male, Sewer Commission – John Male, Schools – Mike Mackin, School Regionalization – Mark Erickson
5. Old Business –
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6. Town Manager Updates – Kerry Speidel
  - Calendar for Budget Season
  - Review Governor's proposed Budget
  - Review Snow & Ice expenditures to date.
7. New Business –
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8. Future agenda items –
  - Follow-up on Data-driven Program Management – AmesStat / CitiStat / GMAP
  - Energy Cost Projections / Departmental Energy Saving Taskforce
9. Next Meetings –
  - February 10, 2011 (7:00) – Regularly Scheduled FinCom Meeting
10. Adjournment.